

RES/ORD	SUBJECT	ACTION
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Tuesday, October 7, 1997

8:15	<u>MEETING</u> with County Attorney (<i>6th Floor Council Conference Room</i>)	Briefings & Slide Presentations on Equal Employment Opportunity Complaints & Debt Collection
(1) 9:00	<u>DISCUSSION</u> - State Legislative Session (<i>6th floor Council Conference Room</i>) (Bialek)	Discussion
10:00	<u>INVOCATION</u> - The Reverend Rob Looney, Germantown Baptist Church	Invocation
10:05	<u>JOINT PRESENTATION</u> - "Knights of Columbus Fund Drive for Developmentally Delayed Citizens Month" Proclamation by Mr. Griffin, Special Assistant to the County Executive and Councilmember Neal Potter	Proclamation
10:10	<u>PRESENTATION</u> - "Breast Cancer Awareness Month" Proclamation by Councilmember Gail Ewing	Proclamation
10:15	<u>GENERAL BUSINESS</u>	
	A. <u>Announcement</u> - Agenda and Calendar Changes (Lauer)	Addendum; see item (2) I on the consent calendar and PS Committee on 10/9 will begin at 9:15 am
	B. <u>Action</u> - Approval of Minutes: September 11 and September 15, 1997 (Edgar)	Approved minutes
(2) 10:20	<u>CONSENT CALENDAR</u>	
	A. <u>Introduction</u> - End of Year Categorical Transfer for Board of Education FY97 Operating Budget (\$4,236,131) (Sherer)	Introduced

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	<p>B. <u>Introduction</u> - Resolution regarding Spending Affordability Guidelines for FY99 Operating Budget (Sherer)</p> <p><i>Public Hearing is scheduled for October 14, 1997, at 7:30 p.m.</i></p>	Introduced
	<p>C. <u>Introduction</u> - Resolution to establish FY99 Spending Control Limits for the Washington Suburban Sanitary Commission (Farber/Hughes)</p> <p><i>Public Hearing/Action is scheduled for October 14, 1997, at 1:30 pm.</i></p>	Introduced
	<p>D. <u>Introduction</u> - Emergency Appropriation and amendment to the County Government's FY98 Capital Budget, Department of Information Systems and Telecommunications - \$1,033,000 for Public Safety Mobile Data System (Source: General Fund Current Revenues) (McMillan)</p> <p><i>Public Hearing is scheduled for October 21, 1997, at 1:30 pm.; PS/MFP Committee worksession tentatively scheduled for 10/30/97 at 2:00 pm.</i></p>	Introduced
	<p>E. <u>Introduction</u> - Emergency Appropriation and amendment to the County Government's FY98 Capital Budget, Department of Information Systems and Telecommunications - \$3,480,000 for Public Safety Radio System (Source: General Obligation bonds and General Fund Current Revenues) (McMillan)</p> <p><i>Public Hearing is scheduled for October 21, 1997, at 1:30 pm.; PS/MFP Committee worksession tentatively scheduled for 10/30/97 at 2:00 pm.</i></p>	Introduced
13-1061	F. <u>Action</u> - Resolution to amend Council Rules of Procedure (Faden)	Adopted
13-1062	G. <u>Action</u> - Confirmation of County Executive appointments to the County-Wide Recreation Advisory Board: Elizabeth Hepburn; George G. Schlapo; Jon W. Stentz; Sharon H. Tuchman; Thomas Denes; Robert L. Monsheimer; Bernard Bidwick; Mira O. Jung; Arthur Gallant; Peggy Stone; Ilene Solomon (Ferber)	Confirmed CE appointments

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13-1063	<p>H. <u>Action</u> - Confirmation of County Executive appointments to the Eastern Area Recreation Advisory Board: Margaret L. Beck; Jacob S. Frenkel; Arthur Gallant; George Sundstrom; Kay Gorman; Augusto D. Macedo; Gordon R. Pavy; Magdy B. Ibrahim; Terri Norris (Ferber)</p> <p>I. <u>Introduction</u> - Emergency Appropriation and Amendment to the County Government's FY98 Operating Budget, Department of Public Works and Transportation, \$3,450,000 for Division of Transit Services, Ride On Buses (Source: Federal Grant, State Grant, and Mass Transit Fund (Orlin)</p> <p><i>Public Hearing is scheduled for October 21, 1997, at 1:30 pm.; T&E Committee worksession tentatively scheduled for 10/16/97 at 2:00 pm.</i></p>	<p>Confirmed CE appointments</p> <p>Introduced</p>
13-1064	<p>(3) 10:25 <u>ACTION</u> - Resolution regarding Spending Affordability Guidelines for FY99 Capital Budget (Orlin)</p> <p><i>MFP Committee recommended specific guidelines.</i></p> <p>11:00 <u>DISTRICT COUNCIL SESSION</u></p>	<p>Adopted</p>
13-1065	<p>(4) A. <u>Introduction</u> - Zoning Text Amendment 97022, Central Mixing Plants - Commercial Zones (Wilson)</p> <p><i>Public Hearing is scheduled for November 18, 1997, at 1:30 pm.</i></p>	<p>Introduced; set PH at 1:30 pm, 11/18/97</p>
13-1066	<p>(5) B. <u>Introduction</u> - Zoning Text Amendment 97023, Takoma Park Annexation - Multi-family Dwellings - OM Zone (Wilson)</p> <p><i>Public Hearing is scheduled for November 18, 1997, at 1:30 pm.</i></p>	<p>Introduced; set PH at 1:30 pm, 11/18/97</p>
13-1067	<p>(6) C. <u>Introduction</u> - Zoning Text Amendment 97024, Takoma Park Annexation - Hotel or Motel - C-2 Zone (Wilson)</p> <p><i>Public Hearing is scheduled for November 18, 1997, at 1:30 pm.</i></p>	<p>Introduced; set PH at 1:30 pm, 11/18/97</p>

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13-1068	(7) D. <u>Introduction</u> - Subdivision Regulation Amendment 97-4, Takoma Park Annexation - platting requirements (Wilson) <i>Public Hearing is scheduled for November 18, 1997, at 1:30 pm.</i>	Introduced; set PH at 1:30 pm, 11/18/97
13-1069	(8) E. <u>Introduction</u> - Zoning Text Amendment 97025, Highway Fuel and Food Services - I-1 Zone (Wilson) <i>Public Hearing is scheduled for November 25, 1997, at 1:30 pm.</i>	Introduced; set PH at 1:30 pm, 11/25/97
13-1070	(9) F. <u>Introduction</u> - Zoning Text Amendment 97026, Grandfather Provision - C-0 Zone <i>Public Hearing is scheduled for November 25, 1997, at 1:30 pm.</i>	Introduced; set PH at 1:30 pm, 11/25/97
11:30 <u>LEGISLATIVE SESSION</u> Day #29		
	A. Approval of Legislative Journal: September 9 and 16, 1997(Edgar)	Approved, as amended
	C. Call of Bills for Final Reading	
	B. Introduction of Bills	
	(11) • Bill 38-97 , Spending Affordability Guidelines - Operating Budget (Faden) <i>Public Hearing is scheduled for November 4, 1997 at 1:30 pm.</i>	Introduced
13-1071	(10) G. <u>Action</u> - Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment:(Wilson) Application No: G-742 Applicant: Bellemead Development Corporation and Germantown Town Center, LCC (Robert G. Brewer, Jr., Attorney) Request: Reclassification from C-5 Zone & I-3 Zone to the Town Sector Zone Property: Parcel B, 20010 Century Boulevard; Parcels C and D, 20030 Century Boulevard; Parcel E, 20001 Century Boulevard; Parcel F, 20025 Century Boulevard; all part of Century XXI Subdivision; and Parcel 228, Century Boulevard (24.74 acres; 2nd Election District) Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve	Approved LMA (9y)*

*y = yes

RES/ORD	SUBJECT	ACTION
13-1072	(12) 11:35 <u>ACTION</u> - Resolution regarding Executive Reorganization Plan for Community Use of Public Facilities (Arthur) <i>PHED/ED Committee recommends disapproval</i>	Adopted resolution; disapproving Executive Reorganization Plan 97-1
<u>RECESSED:</u> 11:50 A.M. - 1:38 P.M.		
	(13) 1:30 <u>BIANNUAL MEETING</u> with Montgomery County Planning Board (Michaelson)	Briefing & discussion
<u>ADJOURNED:</u> 4:22 P.M.		
Memorandum reporting Receipt of Petitions for Council (McGuire)		

COMMITTEE	SUBJECT	ACTION
PHED	** 9:00 AM - 7CHR <i>To be televised live on Channel 55; repeat 10/10/97-10am and 10/11/97-8 pm</i>	
Oct 6	(1) • ZTA 97007, Sign Ordinance (Arthur)	Recommended approval as amended
	(2) • Friendship Heights Sector Plan (Orlin/Michaelson)	Reviewed transportation issues
MFP	** 2:00 PM - 7CHR	
Oct 6	(1) • Discussion - Leadership Development Service (Ferber & McMillan)	Discussion
	(2) • Discussion - Regulatory Reform (Ferber)	Discussion
	(3) • Bill 25-97, Ethics - Revisions (Faden)	Requested additional information; another Committee meeting will be scheduled
ED	3:30 PM - 3CCR	
Oct 6	(1) • Discussion - restoration of agriculture programs in schools (Sherer)	Discussion
	(2) • Briefing from MCPS regarding SAT scores (Sherer)	Briefing
	(3) • Briefing - Montgomery College's Information Technology Plan (Sherer)	Briefing
	(4) • Briefing - Faculty ratios at Montgomery College (Sherer)	Briefing
Outreach	12:00 PM - 6CCR & Legislative Services Office	
Oct. 7	Update on Internet Home Page - Demonstration (McGuire - Harrigan)	Received demonstration
	Council Report (Harrigan)	Discussion